Minutes for Regular Session Council Meeting City of Hillcrest Village Monday, November 8, 2021

Mayor Wilson called the Regular Session Council meeting to order at 6:03 pm.

Present: Mayor Wilson, Alderwoman Simoneaux, Alderwoman Izard, and Alderman Smith

Absent: Alderman Mondragon and Alderman McGilvray

Pledge

Public Forum:

N/A

Reports/Recommendations from Contractors/Employees:

- A. MUNICIPAL DISTRICT SERVICES Austin gave his report. Council asked questions and discussed the water meter that provides Hillcrest with an emergency water supply by connecting to City of Alvin's waterlines. Austin also needed a signature on the MDS rate increase that Council approved at the June 14, 2021, Regular Session Council Meeting. Austin and Council discussed the projects and items that can be done using our COVID grant money. Austin explained how the grant money is governed by a very specific type of rules and regulations, and it is not as simple as creating a project list and doing each project.
- B. Shohn Davison MARSHAL'S OFFICE Marshal Davison gave his report. Mayor Wilson asked the Marshal if he could schedule patrol during candle sales. Marshal Davison told Mayor Wilson to send him the candle sales schedule and he will schedule patrol for those dates and times.
- C. Travis Hobbs EMERGENCY MANAGEMENT COORDINATOR Travis let everyone know that Hillcrest has no active COVID cases. He also said that City of Alvin will be doing some road work on Mustang in front of a school so Hillcrest may see increase in traffic during that time.
- D. John Patterson OPERATIONS ADMINISTRATOR John gave his monthly report.

Minutes:

Alderwoman Simoneaux and Alderwoman Izard motioned to approve the minutes the Regular Session Council Meeting October 11, 2021. All approved and the motion carried.

Monthly Financial Statements:

The September 2021 Financial Statements were not available for this meeting.

New Business:

- 1) RESIDENT JERRY CRAWFORD REGARDING SLUDGE REMOVAL.

 Resident Jerry Crawford brought co-owner of K-3BMI, Andy Drennan, to address concerns that Council has using K-3BMI. Andy said that K-3BMI never dropped Hillcrest as a client. He says that MDS persuaded Hillcrest to use their vendor Magna Flow. He assured the Council that he would not let our account be dropped. Andy said he has a CDL, and he will personally jump in a truck and take care of customer if need be. Council said that they would not be opposed to consider using K-3BMI if they would provide a contract. He said he wasn't comfortable with doing a contract for more than 2 years due to the fluctuating economy. He also explained that he can't do continuous emergency sludge removal. Andy will email the contract to the Clerk. Council will review the contract at a future Council meeting.
- DISCUSSION AND POSSIBLE ACTION ON REVISING ORDINANCE 3-2020.
 Alderwoman Simoneaux and Alderwoman Izard motioned to table this topic until the next Regular Session Council Meeting. All approved and the motion carried.
- 3) DISCUSSION AND POSSIBLE ACTION APPROVING RESOLUTION 2021-01. Alderwoman Simoneaux and Alderman Smith motioned to approve Resolution 2021-01, Tax Exemption for Hurricane Nicholas. All approved and the motion carried.

Follow-Up Business:

1) DISCUSSION AND POSSIBLE ACTION ON REVIEWING PROPOSALS TO HAVE THE WATER METER RECOMMISSIONED THAT CONNECTS HILLCREST VILLAGE TO CITY OF ALVIN TO USE ALVIN'S WATER IN AN EMERGENCY.

Alderwoman Izard and Alderwoman Simoneaux motioned to remove this topic from the agenda. All approved and the motion carried.

Correspondence/Announcements:

ALDERMAN MCGILVRAY - Absent.

ALDERMAN MONDRAGON - Absent.

 $ALDERWOMAN\ SIMONEAUX-Told\ Alderwoman\ Iz ard\ they\ need\ to\ get\ together\ to\ talk\ about\ the\ candle\ sale\ schedule\ for\ the\ newspaper.$

ALDERMAN SMITH – Talked about renting out the building and needing to replace a table.

ALDERWOMAN IZARD – Sno Fruit food truck broke even on Halloween night, so it wasn't super successful, but it was ok. Mayor Wilson suggested having it parked in a street next year instead at the park.

CITY CLERK - No comment.

MAYOR WILSON – Discussed a house for sale that had a building in the side yard which is against City Ordinance, so he talked to realtor, and it was removed when sold. What are the Council's thoughts on handling ordinance violations on any houses for sale this way?

Adjournment:

Alderman Smith and Alderwoman Simoneaux motioned to adjourn the meeting. All approved and the motion carried. Mayor Wilson adjourned the meeting at 7:14 pm.

Tom Wilson, Mayor

Attest:

Rashelle Casas, City Clerk